



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, September 4, 2018, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentations:

- Proclamation: David De Vries Service Recognition
- Sergeant Dueno - Traffic Presentation
- Proclamation: September as National Disaster Preparedness Month

Public Comment: *(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)*

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James P. Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meetings

March 20, 2018, April 3, 2018, June 19, 2018, July 3, 2018, July 17, 2018,
July 20, 2018, August 7, 2018; and,

Special Meeting

April 24, 2018

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

- D. Department of Justice Edward Byrne Memorial Justice Assistance Grant Application Authorization for Department of Justice Funds for Bicycle Patrol Program Continuance

Reference: Miranda Evans, Management Analyst

Recommendation: (1) Adopt Resolution Authorizing the Application Submittal for a Department of Justice Edward Byrne Memorial Justice Assistance Grant, and (2) Directing the City Manager or her designee to execute any grant related documents upon award of any grant funds.

- E. Acceptance of Drainage Easement – San Altos Terrace Unit No. 3

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution accepting a private drainage easement on lot 5 (formerly lot 536) of Subdivision Map 3982 – San Altos Terrace Unit No. 3

- F. Approval of Final Map for Tentative Map TM0063 located at 1993 Dain Drive

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution approving the Final Map for Tentative Map TM0063 and authorize the City Clerk to accept the easements and the Final Map.

- G. City Attorney Appointment

The City Council will Consider a Resolution Authorizing the Appointment of Deputy City Attorney Kristen Steinke as City Attorney, Effective October 1, 2018.

Reference: James Lough, City Attorney

Recommendation: Adopt Resolution

- H. First Amended Employment Agreement – City Manager Lydia Romero

The City Council will Consider a Resolution Authorizing Mayor to Sign First Amended Agreement.

Reference: James P. Lough, City Attorney

Recommendation: Adopt Resolution

Public Hearing:

2. Public Hearing to Consider a Request for a Conditional Use Permit (CUP-180-0002) to Establish a Medical Marijuana Dispensary at 6859 Federal Blvd. in the General Commercial Zone.

The City Council will Conduct the Public Hearing, and Consider Adoption of a Resolution Conditionally Approving a Request to Establish a Medical Marijuana Dispensary, Using the Findings Provided as Sufficient Considering the Conditions in the Resolution of Approval are Adhered to as Provided in the Report and Resolution.

Reference: David De Vries, Development Services Director

Recommendation: Adopt a Resolution Entitled, "A Resolution of the City Council of the City of Lemon Grove, Conditionally Approving Conditional Use Permit CUP -180-0002, a Request to Allow a Medical Marijuana Dispensary at 6859 Federal Boulevard, Lemon Grove, California."

Reports:

3. Adopt-A-Park Program

The City Council will Consider a Resolution Accepting the Adopt-A-Park Program.

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution

4. Pension Rate Stabilization Program Investment & Funding Policy

The City Council will consider a resolution adopting the City of Lemon Grove and Lemon Grove Sanitation District Pension Rate Stabilization Program Investment and Funding Policy.

Reference: Molly Brennan, Finance Manager

Recommendation: Adopt Resolution

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.

(GC 53232.3 (d)) (53232.3(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

City Manager and Department Director Reports (Non-Action Items)

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9b

Number of potential cases: 1

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(a)

City of Lemon Grove v. The Grove Collective et. al

San Diego Superior Court – Central Division Case No.: 37-2016-00015271-CU-BC-CTL)

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on August 30, 2018, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/ Shelley Chapel

Shelley Chapel, MMC, City Clerk